

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-24 07:15 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4c17fcadb88a0e1b07307ec3176fe8021be4da48</u>
TOTAL RECEIVED	0.200692645138706882 BNB
	118.58 USD
TOTAL SEND	0.334241730138706894 BNB
	197.50 USD










Token	Balance
BNB	0.006232825000000000 BNB
	3.68 USD
Matic Token	20.000000000000000000 MATIC
	7.14 USD
Dragon Balls Token	440.000000 DBT
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Cardano Token	28.422462241107865566 ADA
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
PING	7,422.106055902 PING
avax.io	77,000.000000000000000000 avax.io
Position Token	0.00010000000000000000 POSI
Ape-Swap.io	350.000000000000000000 APE






Token	Balance
TBBT.org	50,000.000000000000000000 TBBT.org

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-05-01 17:03:02	<u>0x42f253b7b3bcbfe1aac8</u> <u>b6af7389a3c23bed9ce5f0</u> <u>730c4f29b657284fc16037</u>	- 0.0040820382908363 36 BNB  1.59 USD	✓
2	2022-05-01 17:03:02	<u>0x42f253b7b3bcbfe1aac8</u> <u>b6af7389a3c23bed9ce5f0</u> <u>730c4f29b657284fc16037</u>	- 0.0037671750000000 00 BNB  1.46 USD	✓
3	2022-03-28 20:38:01	<u>0xaddef71d176040ea59c2</u> <u>adbbfa49cad6d5da2b3e6b</u> <u>2ff4ad34220e8a673a6769</u>	- 0.0149999999999999 99 BNB  6.45 USD	✓
4	2022-03-28 20:38:01	<u>0xaddef71d176040ea59c2</u> <u>adbbfa49cad6d5da2b3e6b</u> <u>2ff4ad34220e8a673a6769</u>	- 0.0008896550000000 00 BNB  0.38 USD	✓
5	2022-03-15 21:03:53	<u>0x81ba48a8928e93a19eea</u> <u>00c795b1ffaa00e4dad7a3</u> <u>c217765ddb662b6b6628c5</u>	- 0.0773208918478705 54 BNB  28.62 USD	✓
6	2022-03-15 21:03:53	<u>0x81ba48a8928e93a19eea</u> <u>00c795b1ffaa00e4dad7a3</u> <u>c217765ddb662b6b6628c5</u>	- 0.0007389200000000 00 BNB  0.27 USD	✓
7	2022-03-15 20:51:53	<u>0x64150b46f4c9c3add939</u> <u>d082d1686df58902660643</u> <u>16f5613890411fbd7823b4</u>	- 0.0500000000000000 03 BNB  18.58 USD	✓
8	2022-03-15 20:51:53	<u>0x64150b46f4c9c3add939</u> <u>d082d1686df58902660643</u> <u>16f5613890411fbd7823b4</u>	- 0.0006716400000000 00 BNB  0.24 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-02-04 20:58:33	<u>0x42fcedfb721499792e12</u> <u>b8a7601525d15dd15441b7</u> <u>c1e81bc0487271fcead97d</u>	+ 0.1504308699999999 94 BNB  60.09 USD	✓
10	2021-10-22 21:56:48	<u>0x28b4aab6d5871637b33f</u> <u>dc2ad3693cafdb6ec29260</u> <u>60512b7604cd832f36c9a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2021-10-22 21:56:48	<u>0x28b4aab6d5871637b33f</u> <u>dc2ad3693cafdb6ec29260</u> <u>60512b7604cd832f36c9a3</u>	- 0.0002222650000000 00 BNB  0.10 USD	✓
12	2021-10-22 21:55:21	<u>0x16b8865daa38349dc258</u> <u>5c355d4cc58c96ce550e12</u> <u>84d3c7cbd0bdd92ca07ebb</u>	- 0.1004513600000000 03 BNB  48.33 USD	✓
13	2021-10-22 21:55:21	<u>0x16b8865daa38349dc258</u> <u>5c355d4cc58c96ce550e12</u> <u>84d3c7cbd0bdd92ca07ebb</u>	- 0.0037672350000000 00 BNB  1.81 USD	✓
14	2021-10-19 23:44:11	<u>0xc023548c71efd5a6d5b1</u> <u>1697f49f606918253c2066</u> <u>3fed09bce83c0dac11d04c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2021-10-19 23:44:11	<u>0xc023548c71efd5a6d5b1</u> <u>1697f49f606918253c2066</u> <u>3fed09bce83c0dac11d04c</u>	- 0.0002220300000000 00 BNB  0.10 USD	✓
16	2021-10-19 22:45:20	<u>0xb8750f0ba49e00c2836a</u> <u>18097f6193277db3c88803</u> <u>f839788b82d5c358e531db</u>	- 0.0051164100000000 00 BNB  2.48 USD	✓
17	2021-10-19 22:45:20	<u>0xb8750f0ba49e00c2836a</u> <u>18097f6193277db3c88803</u> <u>f839788b82d5c358e531db</u>	- 0.0003819350000000 00 BNB  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-10-15 07:15:14	<u>0x42b98892933707239cc5</u> <u>62b8f3a30ad684aa8b5aa4</u> <u>fc211f8677de6bdd6f1c88</u>	- 0.0386287500000000 03 BNB  18.32 USD	✓
19	2021-10-15 07:15:14	<u>0x42b98892933707239cc5</u> <u>62b8f3a30ad684aa8b5aa4</u> <u>fc211f8677de6bdd6f1c88</u>	- 0.0037671750000000 00 BNB  1.78 USD	✓
20	2021-10-15 06:40:05	<u>0x17e7319d65765d0dfb28</u> <u>9df42045447fe5211a3590</u> <u>25460235ab74b3295ad008</u>	+ 0.0480000000000000 01 BNB  22.77 USD	✓
21	2021-10-03 21:04:40	<u>0x538798c3b2c623cea796</u> <u>1075ae67b047f9af0b6466</u> <u>8334938b113ed273aff08d</u>	- 0.0253430000000000 01 BNB  10.60 USD	✓
22	2021-10-03 21:04:40	<u>0x538798c3b2c623cea796</u> <u>1075ae67b047f9af0b6466</u> <u>8334938b113ed273aff08d</u>	- 0.0038712500000000 00 BNB  1.61 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-15 21:03:53	<u>0x81ba48a8928e93a19eea</u> <u>00c795b1ffaa00e4dad7a3</u> <u>c217765ddb662b6b6628c5</u>	+ 0.0022617751387068 88 BNB  0.83 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-10 14:43:43	<u>0xc40ac53f02881eaf4f12</u> <u>570271ccc2a38d61048d27</u> <u>e6a26fe8855d8cd9ee7179</u>	+ 0.0001000000000000 00 POSI	✓

#	Date & time	Transaction Id	Amount	
2	2022-05-03 14:02:55	<u>0x23c72dfd0fc1c5cb7c3c0577455b4c32ba59ccb7de</u> <u>bff3530a6f687cd90d9e9a</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
3	2022-05-02 05:53:45	<u>0x1b67e937e1bdcf27692a473c8c64879369ccea311</u> <u>ec1c43088a63b204842d38</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
4	2022-05-01 17:12:44	<u>0x99e2d7b3be4fe14df8de</u> <u>effb14800008158ef15dd0</u> <u>eea9e43bb68c42ee849418</u>	+ 77,000.0000000000 anax.io	✓
5	2022-05-01 17:03:02	<u>0x42f253b7b3bcbfe1aac8</u> <u>b6af7389a3c23bed9ce5f0</u> <u>730c4f29b657284fc16037</u>	+ 864.938422462 PING	✓
6	2022-04-02 03:09:45	<u>0x7cf9a82aeefb58eaa75</u> <u>dbf778e0bcd9ad505fac08</u> <u>0b29a11dc66810a6cfc037</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
7	2022-03-28 20:38:49	<u>0x21b9b3dfaca9e56a5cb0</u> <u>470129a09d0199d899b8bd</u> <u>5a42e0ae73ef0776583a1f</u>	+ 350.00000000000000 0000 APE	✓
8	2022-03-28 20:38:01	<u>0xaddef71d176040ea59c2</u> <u>adbbfa49cad6d5da2b3e6b</u> <u>2ff4ad34220e8a673a6769</u>	+ 5.3836269772552247 66 ADA	✓
9	2022-03-15 23:08:59	<u>0xe2e1aff6970b6422c3c4</u> <u>bf3f338d5291fb37a162b4</u> <u>45b80a0999561e7466c626</u>	+ 0.5759999999999999 56 ABGRT	✓
10	2022-03-15 21:38:32	<u>0x69d3ab66c544fcbdbfeb</u> <u>826eaae00f1b5e966b401d</u> <u>b0d7be287c5dfbd45c024d</u>	+ 440.000000 DBT	✓

#	Date & time	Transaction Id	Amount	
11	2022-03-15 21:03:53	<u>0x81ba48a8928e93a19eea</u> <u>00c795b1ffaa00e4dad7a3</u> <u>c217765ddb662b6b6628c5</u>	+ 20.0000000000000000 000 MATIC  28.02 USD	✓
12	2022-03-15 20:51:53	<u>0x64150b46f4c9c3add939</u> <u>d082d1686df58902660643</u> <u>16f5613890411fbd7823b4</u>	+ 23.038835263852639 912 ADA	✓
13	2021-10-22 21:55:21	<u>0x16b8865daa38349dc258</u> <u>5c355d4cc58c96ce550e12</u> <u>84d3c7cbd0bdd92ca07ebb</u>	+ 4,343.494739060 PING	✓
14	2021-10-15 07:15:14	<u>0x42b98892933707239cc5</u> <u>62b8f3a30ad684aa8b5aa4</u> <u>fc211f8677de6bdd6f1c88</u>	+ 1,124.558058707 PING	✓
15	2021-10-03 21:07:16	<u>0x02ec02af2e19ddfbfb3b</u> <u>d6bbb3ce23ce6808e82757</u> <u>0827e605dc86baacc55af6</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
16	2021-10-03 21:04:40	<u>0x538798c3b2c623cea796</u> <u>1075ae67b047f9af0b6466</u> <u>8334938b113ed273aff08d</u>	+ 644.600432148 PING	✓

\* USD values displayed at the time of transaction

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